
Quality Improvement Meeting Minutes

Meeting Date: Thursday, October 7, 2021
Start Time: 12:02 pm
End Time: 12:52 pm
Location: Zoom Video Conference
Presiding Chair: Albana Lame
Recorder: Sara Seaburg

Summary of Committee Votes

- Approval of Minutes from September 2, 2021, meetings

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws

(1.0) Moment of Silence

Albana called the meeting to order at 12:02 pm. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

All participants introduced themselves.

(3.0) Co-Chair Announcements

There were no announcements.

(4.0) Approval of September 2, 2021, Quality Improvement Committee Meeting Minutes

Chris Cole made a motion to approve the meeting minutes from September 2, 2021, and Roberta Stewart seconded it.

For: (4) Chau, Cole, Radocchia, Stewart

Against: (0)

Abstain: (1) Lame

(5.0) New Business/Old Business

- **Review Quality Improvement Committee Activity Timeline**

The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

- **Review and Update Service Standards**

- a. Albana Lame presented the Oral Health Service Standard and the edits that she has found and suggested for the committee to approve.
- b. Chris Cole presented the Food Bank Service Standard and the edits that he suggested for the committee to approve.
- c. Next month we'll be reviewing mental health, substance abuse in and outpatient, health insurance premium/cost sharing assistance and medical transportation.

Albana Lame & David Colbert, Co-Chairs

(6.0) Recipient's Office Report

Tom Butcher shared the following: Rhonda Stewart of Germaine has stepped in since the loss of our Quality Improvement Manager. We will be looking at the data at the next CQM meeting. We will be meeting Friday to discuss the responses from the CQM Reports that were returned. We are looking at the data from the population-based outcomes. The monthly calls include reports on the PDSA updates, and it seems that everyone is on track. Looking at how folks who are already in care are going to reach viral suppression. The next CQM meeting for the Regional Leads will be on October 12, 2021.

(7.0) Parking Lot Items

None

(8.0) Announcements

(9.0) Adjournment

The meeting adjourned at 12:52 p.m.

Quality Improvement Committee Attendance 2021

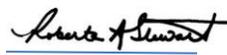
	Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	X	X	X	X	X	X	A	A	A	
2.	Gigi Chaux	-	X	X	X	X	X	X	X	X	
3.	Max Cisneros	A	A	A	X	A	A	A	A	A	
4.	Cassandra Cokley	A	A	A	A	A	A	A	A	A	
5.	<i>Christopher Cole PC Co-Chair</i>	X	X	X	A	X	X	X	X	X	
6.	David Colbert Co-Chair	X	X	X	X	X	X	X	A	A	
7.	Loreen Cuiman	A	A	A	A	A	A	A	A	A	
8.	Brian Datcher	A	X	X	X	A	X	X	A	A	
9.	Armando Erba	A	A	A	A	A	A	A	A	A	
10.	Ken Flyte	A	A	A	A	A	A	A	A	A	
11.	Lisa Gluz	A	A	A	A	A	A	A	A	A	
12.	Robert James	A	A	A	A	A	A	A	A	A	
13.	Albana Lame Co-Chair	X	X	X	X	X	X	X	X	X	
14.	Ronald Montague	A	A	A	A	A	A	A	A	A	
15.	Joanne Montgomery	A	X	A	A	A	A	A	A	A	
16.	Mitchell Namias Co-Chair	A	A	X	X	X	X	A	A	A	
17.	Daniel Pettit	A	A	A	A	A	A	A	A	A	
18.	Kathy Pitner	A	A	A	A	A	A	A	A	A	
19.	Richard Radocchia	X	X	X	X	A	X	X	X	X	
20.	<i>Roberta Stewart PC Co-Chair</i>	X	X	X	X	X	X	X	X	X	
21.	Charlotte Teel	A	A	X	A	A	A	A	A	A	
	Ryan White Office	X	X	X	X	X	X	X	X	X	
	Planning Council Staff	X	X	X	X	X	X	X	X	X	
	% of Council present:	29%	41%	48%	38%	33%	43%	33%	24%	24%	



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Albana Lame & David Colbert, Co-Chairs

Guests: Tequetta Valeriano, Anthony Santella


Roberta Stewart


Chris Cole

